

# Pali Commercial Company Limited

32, EZRA STREET, ROOM NO.-755, 7TH FLOOR, KOLKATA - 700 001

To,  
The General Manager  
Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700001

Dear Sir/ Madam,

**Sub: Intimation of the Notice of Annual General Meeting**

**Ref: Regulation 29 of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015**

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Members of M/s Pali Commercial Co Ltd will be held on Thursday, 26<sup>th</sup> Day of September 2019, at 2.30 P.M. at the Registered office of the Company at 32, Ezra Street, 7<sup>th</sup> Floor, Room No- 755, Kolkata 700 001 for the transaction of the following businesses:-

**ORDINARY BUSINESS:**

- (1) To consider and adopt Financial Statements as at 31<sup>st</sup> March 2019, the Statement of Profit and Loss for the year ended on that date together with the reports of the Board of Directors and Auditors report thereon.
- (2) To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

**“RESOLVED that**, in accordance with the provisions of Sections 139 and 142 of the Companies Act, 2013, or any amendment thereto or modification thereof, the appointment of M/s. Uttam Agarwal & Associates (FRN:322455E), Chartered Accountants, as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of next annual general meeting be and is hereby ratified and remuneration on such remuneration as may be determined by the Board of Directors to conduct the audit for the financial year 2018-19 be and is hereby approved.”

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy so appointed need not be a member of the company. The instrument appointing proxy should,

Date: 2<sup>nd</sup> September, 2019

however, be deposited at the registered office of the company at least forty eight hours before the time of the meeting.

2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or member.

3. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/ authority, as applicable.

Members desiring any information as regards the accounts are requested to write to the Company at an early date so as to enable the management to keep the information ready at the meeting.

In accordance with the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, this Notice and the Annual Report of the Company for the financial year 2018-19 are being sent by e-mail to those Members who have registered their e-mail address with the Company (in respect of shares held in physical form) or with their DP (in respect of shares held in electronic form) and made available to the Company by the Depositories, unless a member has requested for a hard copy of the same. The Company requests those Members who have not yet registered their e-mail address, to register the same directly with their DP, in case shares are held in electronic form or with the Company, in case shares are held in physical form.

Relevant documents referred to in the Notice, statutory register and the Statement pursuant to Section 102(1) of the Companies Act, 2013 will be available for inspection by the members at the Registered Office of the Company during normal business hours on working days up to the date of the Annual General Meeting.

Explanatory Statement as per Section 102 of the Companies Act, 2013 is mentioned below.

Statement Pursuant To Section 102(1) Of The Companies Act, 2013

By Order of the Board

For Pali Commercial Co Ltd  
PALI COMMERCIAL CO. LTD

Vinita Khaitan

Place: Kolkata MANAGING DIRECTOR

Date: 2<sup>nd</sup> September, 2019